

**C-Burn Systems Limited  
(the "Company")**

**Company Number 03726263**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT  
2006 (CA 2006) MADE ON 19 MARCH 2018**

We the directors named below (being all of the directors of the Company as at the date of the statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 19 March 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006 (Solvency Statement) on 19 March 2018 and the resolution approving the reduction of capital (resolution) was passed a written resolution on 19 March 2018.

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, and was sent or submitted to the eligible member at or before the time at which the proposed resolution was sent or submitted to it.

Signed by



Steven Gowland

Date 19/03/2018



Andrew Morpeth

Date

